

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009061

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: IT'S HAPPENING ON TV, INC.

## Current Principal Place of Business:

420 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139

## Current Mailing Address:

420 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

## New Mailing Address:

420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.  
420 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

REYGADAS & ASSOCIATES, INC.  
420 LINCOLN ROAD  
SUITE 357  
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBINSTEIN, BERNARDO  
Address: 420 LINCOLN ROAD, SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: REYGADAS, JOSE A  
Address: 5466 SW 187 TERRACE  
City-St-Zip: MIRAMAR, FL 33029

Title: VP ( ) Delete  
Name: RUBINSTEIN, ALEJANDRA  
Address: 420 LINCOLN ROAD, SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP ( ) Delete  
Name: HOCSMAN, HERIBERTO S  
Address: 420 LINCOLN ROAD SUITE 300  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE REYGADAS

MR

04/26/2007

Electronic Signature of Signing Officer or Director

Date